



Companies House

AR01 (ef)

Annual Return



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X4H6JN8W

Company Name: **NORTHAMBER PLC**

Company Number: **01499584**

Date of this return: **20/09/2015**

SIC codes: **46510**

Company Type: **Public limited company**

Situation of Registered Office: **NUMBER HOUSE 23 DAVIS ROAD
CHESSINGTON
SURREY
KT9 1HS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PAVILIONS BRIDGWATER ROAD
BRISTOL
BS99 7NH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIVAPRAGASAM**

Surname: **YOGANATHAN**

Former names:

Service Address: **32 SHELLEY GARDENS
NORTH WEMBLEY
MIDDLESEX
HA0 3QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER GORDON KELSO**

Surname: **HAMILTON**

Former names:

Service Address: **NAMBER HOUSE 23 DAVIS ROAD
CHESSINGTON
SURREY
UNITED KINGDOM
KT9 1HS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REGINALD FRANK**

Surname: **HEATH**

Former names:

Service Address: **BRIARBANK 3 BURY ROAD
BRANKSOME PARK
POOLE
DORSET
ENGLAND
BH13 7DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN PHELM**

Surname: **HENRY**

Former names:

Service Address: **NAMBER HOUSE 23 DAVIS ROAD**
 CHESSINGTON
 SURREY
 UNITED KINGDOM
 KT9 1HS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/05/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address: **8 BLACKHILLS
LITTLE COMPTON
ESHER
SURREY
KT10 9JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28158735
		<i>Aggregate nominal value</i>	281587.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED AND FULLY PAID ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28158735
		<i>Total aggregate nominal value</i>	281587.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **28158735 ORDINARY shares held as at the date of this return**
Name: **NORTHAMBER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.